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The regular monthly meeting of the Executive Board of the New Jersey Urban League was held at the place and on the date above named, and the meeting was opened with prayer by the President, Mr. Carl Banmwart.

The following members of the Board were-present: Mrs. Wright, Mrs. Johnson, Mr. Stoiber, Mr. Nevius, Mr. King, Mr. Fletcher, Mr. Ashby, and Rev. Ellersen, and Mr. Powell.

Minutes of the last meeting were read and approved and filed on motion. Mr. Ashby read the monthly financial report showing a balance in the bank of \$355.69. A statement of the financial condition of the Sinking Fund showed a balance of \$19.92.

Miss Vaughan the employment secretary read the report on the work done during the month. The same was approved and filed on motion.

In the absence of Miss Holbrook, the case worker, Mr. Ashby read the monthly report on Case Work. The same was received, approved and filed on motion.

The Executive, Mr. Ashby, read the general monthly report on activities of the League for the month. The report was received and ordered filed on motion.

By motion, the League appropriated \$70.00 to defray the expenses of our delegate to the National Conference of Social Work in Toronto, Canada.

Mr. Fletcher and Mr. Stoiber voted in opposition to sending a

a delegate. Mr. Ashby, the Executive Secretary was chosen to represent our organization at this conference.

After considerable discussion a motion prevailed accepting the estimate of Mr. Shanahan of \$180 for labor in the matter of installing a new boiler etc. in the building. The Thatcher boiler to be used for the purpose.

A discussion regarding the securing of Roland Hayes, noted Tenor, for an appearance to benefit the League met with disfavor by the Board.

By motion, the Executive is requested to submit a monthly, itemized financial statement, or report of all moneys received and also a statement showing the outstanding indebtedness at the same time.

Nothing further, the meeting adjourned.

Carl Bamwart  
President.

Lawrence B. Ellerson  
Secretary.